

**October 8, 2014: Minutes of the Rockport Library Trustees**

**Attendees: Rob Audano, Camilla Ayers, Holly Frithsen, Lana Razdan**

**Meeting Commenced: 3:35pm**

1. **Minutes of September 10, 2014 reviewed and approved**
2. **Staffing** – Staffing needs were discussed for the upcoming weeks.
3. **Programming** – The author series, in conjunction with Toad Hall Bookstore, will host Hank Phillippi Ryan October 29, and Anita Diamant December 5. Cabin Fever movies will be moving from Tuesdays to Wednesdays starting January 15.
4. **Budget** – Lana Razdan, Library Trustee Chairperson, will email Linda Sanders to request that she will assist us in getting the CIP to consider a library furnace replacement.
5. **Buildings/Grounds** – Replacing existing Fire Escape will require \$17,000. more than budgeted amount. Trustees are exploring options for funding increase. DPW has budgeted plumbing repairs for fiscal year 2016. Lana Razdan, Library Trustee Chairperson, will be contacting Linda Sanders to see if repairs can be expedited. Rob Audano, Library Trustee, will follow up with individuals who will be doing snow removal for winter 2014-2015.
6. **Photo request** – The Rockport Library Trustees have received a request to purchase the photograph of the SS United States. Trustees will be researching provenance.
7. **Technology** – Changes with the MVLC and DVD rentals. There will be two separate systems to rent DVD's. The charge for older DVD's will be \$2.00 per disc, newer DVD's will be bundled and entire seasons will be treated as one item with a \$2.00 charge per set. Trustees will be reviewing policy changes.
8. **Children's library** – Music Together is scheduled for November.
9. **Librarian Search Process** – Trustees approved job posting and will advertise Library Director's position on both the Town of Rockport website and the MBLC website on October 9.

**Next Meeting: Wednesday, November 12, 2014 at 3:30 pm**

**Meeting Adjourned: 5:15pm**